## MINUTE ITEM

6. APPLICATION FOR RIGHT-OF-WAY SEWER OUTFALL LINE, TIDE AND SUBMERGED LANDS, CARQUINEZ STRAIT, SOLAND COUNTY, VALLEJO SANITATION AND FLOOD CONTROL DISTRICT - W.O. 3099, P.R.C. 2390.9.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO JOIN IN THE EXECUTION OF AN EASEMENT TO BE GRANGED TO THE VALLEJO SANITATION AND FLOOD CONTROL DISTRICT BY THE STATE LANDS COMMISSION, AND THE DEPARTMENT OF FINANCE, ISSUANCE OF SAID L'ASEMENT TO BE SUBJECT TO THE CONSENT AND APPROVAL OF THE DIRECTOR OF EDUCATION, FOR A RIGHT-OF-WAY 10 FIRST IN WIDTH, 450 FEET IN LENGTH, AND COMPRISING 0.113 ACRE, FOR AN OUTFALL SEVER LINE INTO CARQUINEZ STRAIT, DESCRIBED AS FOLLOWS:

A STRIP OF LAND TENT FEET IN WIDTH LYING FIVE FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE EASTERN BOUNDARY LINE OF THE LAND DESCRIBED AS PARCEL B IN THAT CERTAIN TRANSFER OF PROPERTY FROM C. H. PURCELL, AS DIRECTOR OF THE DEPARTMENT OF FUBLIC WORKS TO THE DEPARTMENT OF ENCATION FOR THE USE AND BENEFIT OF THE CALIFORNIA MARITIME ACADEMY RECORDED NOVEMBER 30, 1945, IN LIBER 335 AT PAGE 356, OFFICIAL RECORDS OF SOLANO COUNTY, CALIFORNIA, WHICH POINT IS S. 22° 22° E. 26.24 FEET FROM A 3/4 INCH IRON PIPE AT THE NORTHEASTERN CORNER THEREOF; THENCE S. 07° 12' 55" W. 550.91 FEET; THENCE S. 29° 45' 35" E. 77.63 FEET; THENCE S. 09° 48' 12" W. 599.77 FEET; THENCE S. 14° 17' 34" E. 785.92 FEET TO THE THUE POINT OF BEGINNING OF THE CENTERLINE OF THE STRIP OF LAND HEING DESCRIBED, SAID POINT BEING N. 87° 05' 51" W. 217.44 FEET FROM THE SOUTHEASTERN CORNER OF SAID PARCEL 13; THENCE SOUTH 450 FEET.

THE CONSIDERATION FOR THE EASEMENT IS THE FUBLIC USE AND BENEFIT.

Attachment Calendar Item 17 (1 page)

## CALENDAR ITEM

17.

APPLICATION FOR RIGHT-OF-WAY SEWER OUTFALL LINE, TIDE AND SUBMERGED LANDS, CARQUINEZ STRAIT, SOLANO COUNTY, VALLEJO SANITATION AND FLOOD CONTROL DISTRICT - W.O. 3099.

An application has been received from Vallejo Sanitation and Flood Control District, pursuant to Section 6502 of the Public Resources Codo, for a right-of-way 10 feet in width for an outfall sewer line into Carquinez Strait. The purpose of this right-of-way is to extend a previously authorized and existing sewer line constructed across the site of the California Maritime Academy approximately 450 feet southerly into Carquinez Strait from its present terminus at the shore line. Comership of the 450-foot length of the proposed easement site is vested as follows: The initial 70 feet is under the jurisdiction of the Department of Finance and lies northerly of the established bulkhead line; the next 220 feet is under the jurisdiction of the Department of Education and lies within the grant to them by the Statutes of 1946, Chapter 135; and the balance of 160 feet, seawers of the grant line to the Department of Education, is under the jurisdiction of the State Lands Commission.

It is considered preferable to have all jurisdictive agencies join in the execution of one grant of easement to the applicant. The Department of Finance has agreed to this method of documenting and accounting for the use of the State Swned lands involved. The sever project has been approved by the State Water Pollution Control Board and the U.S. Public Health Service.

No fees or rentals are to be charged, since it is to be for public use and benefit.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO JOIN IN THE EXECUTION OF AN EASEMENT TO BE GRANTED TO THE VALLEJO SANITATION AND FLOOD CONTROL DISTRICT BY THE STATE LANDS COMMISSION, AND THE DEPARTMENT OF FINANCE, ISSUANCE OF SAID EASEMENT TO BE SUBJECT TO THE CONSENT AND APPROVAL OF THE DIRECTOR OF EDUCATION, FOR A RIGHT-OF-WAY TO FEET IN WIDTH, 450 FEET IN LENGTH, AND COMPRISING 0.113 ACRE, FOR AN OUTFALL SEWER LINE INTO CARQUINES STRAIT, DESCRIBED AS FOLLOWS:

A STRIP OF LAND TEN FEET IN WIDTH LYING FIVE FEET ON EACH SIDE OF THE FOLLOWING DESCRIPED CENTERLINE:

BEGINNING AT A POINT ON THE EASTERN BOUNDARY LINE OF THE LAND DESCRIBED AS PARCEL B IN THAT CERTAIN TRANSFER OF PROPERTY FROM C. H. PURCELL, AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF EDUCATION FOR THE USE AND BENEFIT OF THE CALIFORNIA MARITIME ACADEMY RECORDED NOVEMBER 30, 1945, IN LIBER 335 AT PAGE 356, OFFICIAL RECORDS OF SOLANO COUNTY, CALIFORNIA, WHICH POINT IS S. 22° 22' E. 26.24 FEET FROM A 3/4 INCH IRON PIPE AT THE NORTHEASTERN CORNER THEREOF; THENCE S. 07° 12' 55" W. 550.91 FEET; THENCE S. 29° 45' 35" E. 77.63 FEET; THENCE S. 09° 48' 12" W. 599.77 FEET; THENCE S. 14° 17' 54" E. 785.92 FEET TO THE TRUE POINT OF BEGINNING OF THE CENTERLINE OF THE STRIP OF LAND BEING DESCRIBED, SAID POINT BEING N. 87° 05' 51" W. 217.44 FEET FRO THE SOUTHEASTERN CORNER OF SAID PARCEL 13; THENCE SOUTH 450 FEET.

THE CONSIDERATION FOR THE EASEMENT IS TO BE THE PUBLIC USE AND BENEFIT.